AGENDA

Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES – PUBLIC HEARING: 7:00 PM APPROPRIATION ORDINANCE July 17, 2006

Call to Order Pledge

- 1. Roll Call
- 2. First reading of ANNUAL APPROPRIATION ORDINANCE
- 3. ADJOURNMENT

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM

July 17, 2006

Call to Order Pledge

- 1. Roll Call
- 2. Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees
- **3. Approve Minutes** from the July 3, 2006 regular meeting as presented.
- 4. Petitions / Bids
- 5. REPORTS OF VILLAGE OFFICERS

MAYOR

- No Written Report.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- No Written Report.
- Other Business.
- 6. Communications
- 7. Citizens Wishing to Address the Board

8. REPORTS OF STANDING COMMITTEES

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- No Written Report.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- Proposed amendment to the Property Maintenance Code, Section 108.2; Closing of Vacant Structures (boarding-up windows).
- Letter from Emmons School requested annexation of Diamond Development and Emmons School parcels
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- No Written Report.
- · Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. Informational report.
- Summary of Escrow Payment Report. Informational report.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll report dated June 30, 2006 as prepared by village staff.
- Financial report for the month ending June, 2006. Informational report.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

Approve Block Party Requests:

Tracy Henkel – Charles Drive; July 23, 2006 Jackie Stewart – Deer Court; July 29, 2006 Duane Graham – McKenzie Drive; August 12, 2006

Approve Amusement Ride and Attraction License:

Antioch Chamber of Commerce / Alpine Amusement Co. Inc.; July 20-23, 2006.

- Letter dated July 12, 2006 from Northbridge Church and their request to use shelter at Williams Park for ShareFest '06 event being held on September 30, 2006.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- Second reading and approval of ANNUAL APPROPRIATION ORDINANCE.
- Second reading and approval of AN ORDINANCE APPROVING A PRELIMINARY PLAN FOR PLANNED UNIT DEVELOPMENT ON THE APPLICATION OF THE RESIDENTIAL LAND FUND I, L.P. FOR 155.29 ACRES OF PROPERTY COMMONLY KNOWN AS THE WHITE TOWER FARMS (PZB05-13).
- First reading of AN ORDINANCE AMENDING SECTION 9-1-2-(f) (2) OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO AMENDMENTS OF ADOPTED CODES.

- First reading of AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF ANTIOCH LOCATED SOUTH OF DEPOT STREET AND COMMONLY KNOWN AS 22805 DEPOT STREET, PERMANENT INDEX NUMBERS 02-09-300-021, AND 02-09-300-023 ON THE PETITION OF THE OWNERS, THE TOWNSHIP OF ANTIOCH AND WASTE MANAGEMENT, PETITION NUMBERS 06-02-A AND 06-02-B.
- Other Business.

10. ADJOURNMENT

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY UNANIMOUS VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 26 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS COUNTY OF LAKE

CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the July 17, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 14th day of July 2006.

The state of the s

Candi L. Rowe CMC

Village Clerk

Posted at Village Hall on 07/14/06 at 1:00 PM